

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ INFORMATION ☒ INDICTMENT ☐ COMPLAINT

CASE NO. 1:21CR27MSM-PAS-01

Matter Sealed: ☐ Juvenile ☐ Other than Juvenile☐ Pre-Indictment Plea ☐ Superseding ☐ Defendant Added  
☐ Indictment ☐ Charges/Counts Added  
☐ Information

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT RHODE ISLAND  
DISTRICT OF RHODE ISLAND Divisional OfficeName and Office of Person  
Furnishing Information on  
THIS FORM Richard B. Myrus  
☒ U.S. Atty ☐ Other U.S. Agency  
Phone No. (401) 709-5000Name of Asst.  
U.S. Attorney Sandra R. Hebert  
(if assigned)

## PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)  
U.S. Dept. of HUD: Alexander Rosania, Special Agent☐ person is awaiting trial in another Federal or State Court  
(give name of court)☐ this person/proceeding transferred from another district  
per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges  
previously dismissed which were  
dismissed on motion of:☐ U.S. Atty ☐ Defense☐ this prosecution relates to a  
pending case involving this same  
defendant. (Notice of Related  
Case must still be filed with the  
Clerk.)☐ prior proceedings or appearance(s)  
before U.S. Magistrate Judge  
regarding this defendant were  
recorded underSHOW  
DOCKET NO.MAG. JUDGE  
CASE NO.Place of  
offense RHODE ISLAND County

USA vs.

Defendant: Gregory F Aloisio

Address: [REDACTED]

☐ Interpreter Required Dialect: \_\_\_\_\_Birth Date [REDACTED] ☒ Male ☐ Alien  
☐ Female (if applicable)

Social Security Number \_\_\_\_\_

## DEFENDANT

Issue: ☒ Warrant ☐ Summons

Location Status:

Arrest Date \_\_\_\_\_ or Date Transferred to Federal Custody \_\_\_\_\_

☐ Currently in Federal Custody☐ Currently in State Custody☐ Writ Required☐ Currently on bond☐ Fugitive

Defense Counsel (if any): \_\_\_\_\_

☐ FPD ☐ CJA ☐ RET'D☐ Appointed on Target Letter☐ This report amends AO 257 previously submitted

## OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 7

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Felony/Misd.
	See Attachment		<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
		Trial Days: 5	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor

**OFFENSE CHARGED – U.S.C. CITATION – STATUTORY MAXIMUM PENALTIES –  
ADDITIONAL INFORMATION OR COMMENTS**

Total # of Counts: 7

<b>Count Breakdown</b>	<b>Title &amp; Section/Offense Level (Petty = 1/ Misdemeanor = 3/ Felony = 4)</b>	<b>Description of Offense Charged</b>	<b>Felony/Misd.</b>
1	18 U.S.C. § 1349	Conspiracy to Commit Bank Fraud and Wire Fraud	<b>FELONY</b>
	Imprisonment: 30 years Supervised Release: 5 years	Fine: \$1,000,000 Special Assessment: \$100	
2-5	18 U.S.C. §§ 1344 and 2	Bank Fraud	<b>FELONY</b>
	Imprisonment: 30 years Supervised Release: 5 years	Fine: \$1,000,000 Special Assessment: \$100	
6	18 U.S.C. § 1343	Wire Fraud	<b>FELONY</b>
	Imprisonment: 20 years Supervised Release: 3 years	Fine: \$250,000 Special Assessment: \$100	
7	18 U.S.C. § 1956(a)(1)(B)(i)	Money Laundering	<b>FELONY</b>
	Imprisonment: 20 years Supervised Release: 3 years	Fine: \$500,000 Special Assessment: \$100	

PER 18 U.S.C. 3170

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ INFORMATION ☒ INDICTMENT ☐ COMPLAINT

CASE NO. 1:21CR27MSM-PAS-02

Matter Sealed: ☐ Juvenile ☐ Other than Juvenile☐ Pre-Indictment Plea ☐ Superseding ☐ Defendant Added  
☐ Indictment ☐ Charges/Counts Added  
☐ Information

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT RHODE ISLAND  
DISTRICT OF RHODE ISLAND Divisional OfficeName and Office of Person  
Furnishing Information on  
THIS FORM Richard B. Myrus  
☒ U.S. Atty ☐ Other U.S. Agency  
Phone No. (401) 709-5000Name of Asst.  
U.S. Attorney Sandra R. Hebert  
(if assigned)

## PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)  
U.S. Dept. of HUD: Alexander Rosania, Special Agent☐ person is awaiting trial in another Federal or State Court  
(give name of court)☐ this person/proceeding transferred from another district  
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previously dismissed which were  
dismissed on motion of:☐ U.S. Atty ☐ Defense☐ this prosecution relates to a  
pending case involving this same  
defendant. (Notice of Related  
Case must still be filed with the  
Clerk.)☐ prior proceedings or appearance(s)  
before U.S. Magistrate Judge  
regarding this defendant were  
recorded underSHOW  
DOCKET NO.MAG. JUDGE  
CASE NO.Place of  
offense RHODE ISLAND County

USA vs.

Defendant: Aloisio Group, LLC

Address:

☐ Interpreter Required Dialect: \_\_\_\_\_Birth Date \_\_\_\_\_ ☐ Male ☐ Alien  
☐ Female (if applicable)

Social Security Number \_\_\_\_\_

## DEFENDANT

Issue: ☐ Warrant ☒ Summons

Location Status:

Arrest Date \_\_\_\_\_ or Date Transferred to Federal Custody \_\_\_\_\_

☐ Currently in Federal Custody☐ Currently in State Custody☐ Writ Required☐ Currently on bond☐ Fugitive

Defense Counsel (if any): \_\_\_\_\_

☐ FPD ☐ CJA ☐ RET'D☐ Appointed on Target Letter☐ This report amends AO 257 previously submitted

## OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 1

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Felony/Misd.
	See Attachment		<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
		Trial Days: 5	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor



**OFFENSE CHARGED – U.S.C. CITATION – STATUTORY MAXIMUM PENALTIES –  
ADDITIONAL INFORMATION OR COMMENTS**

Total # of Counts: 1

<b>Count Breakdown</b>	<b>Title &amp; Section/Offense Level (Petty = 1/ Misdemeanor = 3/ Felony = 4)</b>	<b>Description of Offense Charged</b>	<b>Felony/Misd.</b>
1	18 U.S.C. § 1349	Conspiracy to Commit Bank Fraud and Wire Fraud	<b>FELONY</b>
	Imprisonment: 30 years Supervised Release: 5 years	Fine: \$1,000,000 Special Assessment: \$100	

PER 18 U.S.C. 3170

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ INFORMATION ☒ INDICTMENT ☐ COMPLAINT

CASE NO. 1:21CR27MSM-PAS-03

Matter Sealed: ☐ Juvenile ☐ Other than Juvenile
☐ Pre-Indictment Plea ☐ Superseding ☐ Defendant Added  
☐ Indictment ☐ Charges/Counts Added  
☐ Information

Name of District Court, and/or Judge/Magistrate Location (City)

 UNITED STATES DISTRICT COURT RHODE ISLAND  
 DISTRICT OF RHODE ISLAND Divisional Office

 Name and Office of Person  
 Furnishing Information on  
 THIS FORM Richard B. Myrus  
☒ U.S. Atty ☐ Other U.S. Agency  
 Phone No. (401) 709-5000

 Name of Asst.  
 U.S. Attorney Sandra R. Hebert  
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## PROCEEDING

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 U.S. Dept. of HUD: Alexander Rosania, Special Agent

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 (give name of court)

☐ this person/proceeding transferred from another district  
 per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a reprosecution of charges  
 previously dismissed which were  
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☐ U.S. Atty ☐ Defense

☐ this prosecution relates to a  
 pending case involving this same  
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☐ prior proceedings or appearance(s)  
 before U.S. Magistrate Judge  
 regarding this defendant were  
 recorded under
SHOW  
DOCKET NO.MAG. JUDGE  
CASE NO.
 Place of  
 offense RHODE ISLAND County

USA vs.

Defendant: John Difruscio Jr

Address:

☐ Interpreter Required Dialect:

 Birth Date ☒ Male ☐ Alien  
☐ Female (if applicable)

Social Security Number

## DEFENDANT

Issue: ☒ Warrant ☐ Summons

Location Status:

Arrest Date or Date Transferred to Federal Custody

☐ Currently in Federal Custody☐ Currently in State Custody☐ Writ Required☐ Currently on bond☐ Fugitive

Defense Counsel (if any):

☐ FPD ☐ CJA ☐ RET'D
☐ Appointed on Target Letter☐ This report amends AO 257 previously submitted

## OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 5

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Felony/Misd.
	See Attachment		<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
		Trial Days: 5	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor

**OFFENSE CHARGED – U.S.C. CITATION – STATUTORY MAXIMUM PENALTIES –  
ADDITIONAL INFORMATION OR COMMENTS**

Total # of Counts: 5

<b>Count Breakdown</b>	<b>Title &amp; Section/Offense Level (Petty = 1/ Misdemeanor = 3/ Felony = 4)</b>	<b>Description of Offense Charged</b>	<b>Felony/Misd.</b>
1	18 U.S.C. § 1349	Conspiracy to Commit Bank Fraud and Wire Fraud	<b>FELONY</b>
	Imprisonment: 30 years Supervised Release: 5 years	Fine: \$1,000,000 Special Assessment: \$100	
2, 3 & 5	18 U.S.C. §§ 1344 and 2	Bank Fraud	<b>FELONY</b>
	Imprisonment: 30 years Supervised Release: 5 years	Fine: \$1,000,000 Special Assessment: \$100	
6	18 U.S.C. § 1343	Wire Fraud	<b>FELONY</b>
	Imprisonment: 20 years Supervised Release: 3 years	Fine: \$250,000 Special Assessment: \$100	